![Legislative Research Council — South Dakota]

AGENDA
EXECUTIVE BOARD
(REVISED 5/12/05)

Senator Ed Olson, Chair
Representative Gordon R. Pederson, Vice Chair

Three Hundred Twenty-fourth Meeting   **LCR 1 & 2, State Capitol Building**
Monday, May 16, 2005   **Pierre, South Dakota**

Sunday, May 15, 2005

7:30 p.m. (CT)   Personnel Subcommittee.
                        LRC Conference Room.

Monday, May 16, 2005

8:15 a.m. (CT)   Computer Technology Subcommittee.
                        LRC Library.

9:00 a.m.   FULL EXECUTIVE BOARD.
                        Call to order.
                        Determination of quorum.
                        Approval of minutes of April 18, 2005, meeting.
                        Approval of the agenda.

9:15 a.m.   Director's report and correspondence.

9:30 a.m.   Health Care Commission report—Medicaid and long-term care.
                        --Mr. Kevin Forsch, Governor's Office.

9:45 a.m.   Report of Personnel Subcommittee.
                        --Selection of 2005 interim study committee memberships.

10:15 a.m.   Break.

10:30 a.m.   Selection of 2005 interim study committee memberships (continued).

12:00 Noon   Lunch.

1:15 p.m.   Selection of 2005 interim study committee memberships (continued).

2:45 p.m.   Discussion of International Legislative Forum meetings attendance.

3:15 p.m.   Report from Shadowing Program Subcommittee.

3:30 p.m.   Report from Computer Technology Subcommittee.

4:00 p.m.   Adjourn.

Members: Senator Ed Olson, Chair; Representative Gordon R. Pederson, Vice Chair; Senators Mike Broderick, William F. Earley, Bob Gray, Gil Koetzle, Jim Peterson, and Lee Schoenbeck; Representatives H. Paul Dennert, Pat Haley, Phyllis M. Heineman, Jean M. Hunhoff, Barry Jensen, Matthew Michels, and J.E. "Jim" Putnam.

NOTE: ***Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.***

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